

- July (exact day unknown) – award verified. TSSD will know what amount they will be granted
- Oct – Money released. Bids would need to be in and awarded by this time.

After the TSSD is notified of the grant award amount the community would be notified and the TSSD would need to decide if the grant is acceptable. The TSSD with the help of Jones & DeMille Engineering will apply for the most grant money that they qualify for.

At this time the meeting was opened for public comment and questions.

Question – What is the cost to add the water line?

Answer – Ryan Jolley of Jones & DeMille Engineering – The two areas that are being connected are dead ends. The state requires 1000pgm@20 psi to meet code for the fire hydrants. The other water well that is being put online will help with the supply. The cost of this line is \$130,000.00.

Question - Kevin Havey of Kap Electric – Will the system be chlorinated and is that part of the reason to close the loop?

Answer – Toby Wright Secretary for the TSSD and Ryan Jolley of Jones & DeMille Engineering both answered this question. Comments from Scott Schierman, Steve Morrill and LaMiya Morrill are also included. – There will not be chlorination of the system unless the TSSD has a bad water sample. The water is sampled and tested monthly for coli form content. This testing is required by law. If there is a bad test the TSSD would be required by law to notify all users. There is not, at this time, the need to put in a chlorination station.

Question – What type of sewer treatment would be put in?

Answer – Ryan Jolley – There would not be a treatment. The lagoons would be lined with clay and boulders. They would simply be a containment system. The cost to put in a treatment would cost too much due to the lack of electricity from a main grid system. The system will not be aerated. The cost to repair the lagoons is over \$800,000.00. The lagoons currently have a plastic liner with no clay.

Question – Tom Hill – Could we add development fees to help finance the repairs?

Answer – Toby Wright – The TSSD is trying to get funding for as much as possible. The rest of the costs will have to be paid for with user fees. There is no plan to add a tax as of this time.

Tom Hill – Can we develop tap fees that will be charged on new development to keep present owners bills lower? Also if the commercial properties such as the motel or store are sold can the TSSD be reimbursed for the cost of the new line? This line is of more benefit to the commercial area than to the commercial area that to the trailer park.

Toby Wright – The money for the sale if it happens will be kept separate from the TSSD.

Tom Hill – Can we put a levy in place on the property tax?

Toby Wright – We could do that but at this time we prefer not to,

Tom Hill – The TSSD could use a stand by fee for connections that are not being used. A mill levy would be a good way to obtain money for the TSSD as it is charged on all property, not just the developed portion.

Ryan Jolley – The State of Utah requires that user fees be adequate to repay the loan. Also at this time we want to avoid impact fees as the TSSD is not set up to handle the increased accounting and paperwork that they would be required by the state to maintain. We can charge hook-up fees.

Tom Hill – The TSSD should charge a tap fee, and standby fees.

Ryan Jolley – We have not looked into stand by fees. CIB will require water meters on all connections to encourage conservation of water, and a per use rate charge. It will cost \$200,000.00 to put meters at all lots that are developed now. This amount will be in the amount that we are asking CIB for. It is better to ask for everything that we can foresee at one time as CIB frowns on giving to one entity more than once.

Question – What about those residents, who like us, are on a fixed income? We only live here three months of each year. Could we be charged a reduced rate for the time that we are not here?

Answer – Toby Wright – You may find that it is best to disconnect during the time you are gone, then you will be charged a standby fee during those months. When you return you will need to pay a reconnect fee, but it would probably work out to be cheaper to do it that way.

Ryan Jolley – There will be a base rate and then additional charges would apply for water used above a set amount. This is something that CIB will require us to do.

Toby Wright – (this was in answer to several questions that I (LaMiya Morrill) missed as so many people were talking at once.) We (indicating the TSSD board present) were chosen by the Garfield county commissioners to represent the TSSD as we are a large owner of the property and connections within the TSSD.

Dan Largent expressed his appreciation to the Board for their work.

Scott Schierman – (there were several conversations going on at once) we will need to decide how many gallons to set with each base rate. (Several suggestions were voiced 5000 and 10,000 each being mentioned)

There was a period of general conversation until Toby Wright brought the meeting back to order.

Toby Wright – The books for the TSSD are open. (Answer to unheard question) – Perhaps the county can help us develop a web site where minutes and agenda's can be posted.

Ryan Jolley – Garfield County does have a web site.

The minutes were brought before the board for approval. Toby Wright made a motion that the minutes for the TSSD meeting dated 4-16-08 be approved. Norman Schwab seconded the motion. All in favor – the minutes dated 4-16-08 were approved.

The meeting was brought to a close and the board adjourned.